

Minutes of the Public Works Committee - January 16, 2003

The meeting was called to order at 8:35 a.m. by Chair Manke. Supervisor Carlson led the committee in the "Pledge of Allegiance."

Present: Chair Richard Manke, County Board Supervisors James Behrend, Genia Bruce, Hank Carlson, Karl Nilson, Rodell Singert; **Absent:** David Swan

Staff Present: County Board Chief of Staff Lee Esler, Legislative Policy Advisor Mark Mader, Legis. Associate Sandra Meisenheimer

Also Present: Public Works Architectural Technician Mike Wells, UW - Waukesha Dean Brad Stewart, UW - W Physical Plant Mgr. Mike Riemer, Public Works Director Rich Bolte, Engineering Services Mgr. Gary Evans, Building Operations Mgr. Mark Keckeisen, Program Administration Team Leader Bob Anderson and the WisDOT Staff (Carol Brown, Urban Modal Group Mgr. and Anita Pusch, Local Program Engineer), Parks System Mgr. Jim Kavemeier, Budget Specialist Linda Witkowski

Consider Bids for UW - Waukesha Southview Hall Renovation and Remodeling

Wells, Stewart and Riemer were present to discuss the bids. Wells stated the majority of the project involves HVAC upgrades, an interior facelift, and new windows. Nine bids were received of which one bid was disqualified for only submitting one electrical. The base bid plus four alternates are being proposed.

Motion: Nilson moved, second by Carlson, to approve the bid from J.P. Cullen & Son, Inc. in the lump sum amount of \$841,342 for the base bid and alternates #1, #2, #3, and #4.

Esler stated this project has about \$3/4 million of State equipment. He asked did it come through? Stewart said yes. He said one thing that was removed was another television classroom, which the UW colleges decided they did not need as it is extremely expensive (\$260,000 to \$300,000). Stewart said currently there is about \$1/2 million for equipment from the State Building Commission which will be released into UW - W's institutional budget. Equipment lists are prepared which are approved by DOA and then the equipment is purchased. There are seven classrooms in the building of which six will use these funds to refit the furniture. Also, a video projection system will be installed in each classroom and a computer with access to the Internet, etc. **Motion carried 6 - 0.** Stewart invited the committee to tour the new building in early September.

Read Correspondence

Manke addressed the following items:

1. Letter from WisDOT advising of Ed Friede's retirement. He was the Planning Group Mgr. for Transportation District 2. Donna Brown, Urban Modal Group Mgr., will temporarily take on the Planning Group until the vacancy is filled.
2. Letter from Planning and Zoning Manager Richard Macere regarding the new Waukesha County Street and Highway Width Map which will provide a new format including parcel boundaries.
3. Copies of RFP #0315, Transit Administration Services, dated 12/20/02 were distributed.
4. Nilson asked about the updates on the Waukesha County Code. Mankesaid that the Executive Committee will be reviewing the code, and if anyone has concerns, they should attend the meeting. Esler elaborated on some of the changes to the code.

Consider Proposed Ordinance: 157 - O-109 Laying Out, Relocation and Improvement of County Trunk Highway "SR" - Waukesha County Project, Project I.D. 02 - 2700(10) - Watertown Road Intersection - City of Pewaukee and Town of Brookfield, Waukesha County

Evans was present to discuss the ordinance, which replaces the previous relocation order that was adopted by the Board at their meeting on 12/17/02, and extends the CTH "SR" relocation area further north. The ordinance identifies right-of-way acquisitions of approximately 0.36 acres for Capital Project 200314 (CTH "SR", Springdale Road and Watertown Road Intersection Signals).

Motion: Singert moved, second by Behrend, to approve Proposed Ordinance 157 -O-109. Nilson asked what is the timeframe? Evans stated it would be built this year. They should start in May and finish in July. **Motion carried 6 -0.**

Status Update on Current and Planned State Highway Construction Projects in Waukesha County

Anderson, Brown, Pusch, Bolte and Evans were present. Anderson began by referring to the Waukesha County Six Year Program map. He stated in the Oconomowoc area they're working on the by-pass again. Projects will proceed until 2007. At that time the by-pass should be open to traffic. They also will be doing work on some city streets before they are turned over to the City of Oconomowoc. Anderson stated there is an on-going study regarding Highway 83 between Mukwonago and Chenequa. The study should be done in a couple of months. Others scheduled projects in the same area are a resurfacing project in Chenequa, a minor resurfacing on both sides of Genesee Depot this summer, and other projects which are contingent upon the development of the study. There is a proposal to expand Highway 83 to 4 lanes between I-94 and Highway 16, but a local cost share issue of 25% has not been resolved which involves \$2½ to \$3 million.

Bolte asked what is the status of the park and ride lot at Highways 83 and 16? Anderson said that lot will be done in conjunction with an interchange improvement that is not shown on this map. It would be in the 2006-2007 time period.

Anderson stated in the southwestern part there is a proposal to rebuild a section of Highway 59 through the Village of North Prairie which will be curb and gutter and is a pretty nice improvement. Manke asked is that a local match too? Anderson said there is a local cost share for the storm sewer and sidewalks.

Anderson said there is a proposal to do a piece of Highway 74 from the railroad track east into Lannon where the last project stopped. There is also a segment in Menomonee Falls that hasn't been done.

Bolte asked what is the status of Greenfield Avenue? Anderson replied there are segments that are going to be constructed. Brookfield is considering construction from Brookfield Road east assuming the local cost share goes through. The City of Waukesha may be considering doing a portion of it in a similar manner. The City of New Berlin is not considering anything.

Anderson said there is a project to break up pavement and overlay with asphalt on Highway 43 from Rock County all the way to Milwaukee County eventually. Discussion continued on funding that is received from the State and how it is divided among different areas of the state. There also was a discussion on the north/south connection from Highway 59/Sunset Dr. to I-94.

Nilson stated the railroads really do take a lot of the trucks off the highways, and the trucks are what are pounding up the roads. Because funding might be cut, Nilson urged support for the little

railroad that exists in southern Wisconsin. He stated it does help to save our highways. Nilson distributed an article on "Why It is Important to Support the Wisconsin & Southern Railroad 3 Plan." -5-7

Esler asked what is happening with the bike path underneath Highway TT for the bike trails as opposed to a capital project where the bridge was just completed over Poplar Creek to the north? What is the coordination between the County Public Works and DOT with the project coming on the heels of one another? Bolte said this is really the DNR rather than the DOT. The DNR was involved with early discussions, but they had no money so the county went ahead with the project.

Esler asked what are the prospects for continuation of Highway 164 or the Waukeshato Ackerville project? How is it going north of Capital in terms of engineering and land acquisition? Anderson said it is on schedule to go within a year of the county completion to continue it up to Sussex. Beyond that there is no commitment. Esler asked is there anything in the planning process that requires you to look at the adopted SEWRPC Bike and Pedestrian Plan? Anderson replied they indicate that it should comply with the Regional Bike/Pedestrian Plan, which actually is more of a concept plan than the Regional Transportation Plan.

Mader asked if you look at where you are right now with this plan, what do you know about the rest of the State, and what it takes to maintain these roads, would you say we're in better or worst shape than five years ago? Anderson replied marginally we're in better shape than we were five years ago. Mader asked in terms of the growth of the funding sources relating to volume activity, what actually drives the revenues? Anderson said the purchase of vehicles and gasoline. He said there is a high gasoline tax and a very low car registration fee. Manketh thanked Anderson and his associates for appearing to give a status update on State highway projects.

Capital Projects Status Report

Bolte introduced Mark Keckeisen, the new Building Projects Manager, who replaced Neil Ribarchek. Bolte continued with a status update of highway and building capital projects as of January of 2003 and as outlined in the handout.

Highway projects: CTHES –under construction later this year; CTHDR, Bridge –under construction now; CTHX –out to bid end of 2003; CTHJJ –bid in 2003; CTHYY –last piece, open on binder, finish up in spring; CHTTJ –open on binder; final paving in spring; will turn over to City of Waukesha; CTHL –still in design; buying right of way; still a couple of years out for bidding; CTHJ –should be ready for bid in October 2003; hope to have right of way for utility work by this fall; construction next year; CTHE –will be meeting next week with North Lake Management District; CTHY –in design; late 2003 construction; and CTHE –complete and officially accepted by the Town of Delafield. Bolte stated after the fatal accident, they met with the State and some proper owners regarding Highways CW and 67. Bolte said they don't think there is any problem with the highway, but it was agreed upon to put up a couple of additional signs.

Building projects:

Justice Facility –looking at a March bid date with a June construction start and June/July/August occupancy in 2005; design development is finished; joint meeting tomorrow to discuss a firing range as an alternate bid; bidding climate is very good.

Retzer Nature Ctr – on hold awaiting fundraising; final plans being drawn; bids will be in by April.
UW-W Southview – bids were presented to this committee today.
Courthouse Floors 2/3 remodeling and Courthouse Electrical Distribution – both projects complete.
Courthouse Chiller – 75% complete; there will be air conditioning when it gets shot in May.
Northview East Wing Demolition – out to bid about 2/15/03.
Communication Center – looking at February bid date for construction with March groundbreaking; final occupancy in February/March 2004.

Review and Approve Changes for Government Center Parking Signage

Kavemeiers said the Public Works Department has been in charge of administering the ride-share program which involved two more people driving to work together and being able to park near an entrance to the Administration Building/Courthouse, etc. It has been determined that there isn't a lot of interest at this time so the recommendation is to change this space back to regular parking. Also, Kavemeiers said recently they were contacted by the Medical Examiner who has three reserved parking spaces but now needs a fourth spot because of an additional van. They also are in need of a loading zone for funeral directors. In addition, there is a need for parking for the judges at the Juvenile Centers so two to three RPs – 11 parking spots are being proposed, which is reserved parking with a permit required.

Motion: Behrend moved, second by Carlson, to approve the elimination of carpool parking spaces, add one reserved parking space and a loading zone for the Medical Examiner, and add two to three parking spaces for the judges at the Juvenile Center. **Motion carried 6 – 0.**

Future Agenda Items

1) Establish a committee to study the Expo [Singert], and 2) Private use of public facilities [Bruce].

Public Comment

Singert advised of information on the Waukesha County Airport. He stated that in November the airport for the first time in history sold over one million gallons of jet fuel. Year to date it is 1,105,659 gallons which is a significant number and shows that there is a lot of activity at the airport. He stated this is an important statistic that the County Board should be aware of.

Approve Minutes of December 19, 2002

Motion: Singert moved, second by Behrend, to approve the minutes of 12/19/02. **Motion carried 6 – 0.**

Verbal Report from Committee Member Attending Airport Commission Meeting

Carlson said there was a presentation on an organization that uses the airport.

Motion to adjourn: Singert moved, second by Carlson, to adjourn the meeting at 11:45 a.m.
Motion carried 6 – 0.

Respectfully submitted,

Genia C. Bruce
Secretary